

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, NOVEMBER 17 AND 18, 2014
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 ‘C’ STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of November 17-18, 2014, as follows:

CLOSED SESSION MEETING FOR MONDAY, NOVEMBER 17, 2014

(Closed Session Items were heard on Tuesday, November 18, 2014.)

CLOSED SESSION MEETING FOR TUESDAY, NOVEMBER 18, 2014, AT 1:00 P.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gloria, Council President Pro Tem Lightner, and Councilmembers Harris, Cole, Kersey, Zapf, Sherman, Alvarez, and Emerald.

Absent: All present.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 *Citizens for Odor Nuisance Abatement v. City of San Diego*

San Diego Superior Court Case No. 37-2013-00080906-CU-MC-CTL
Risk Management Claim File No.8986

DCA Assigned: G. Spitzer

Report: Nothing to report.

CS-2 *Center for Local Government Accountability v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2014-00030567-CU-JR-CTL

DCA Assigned: G. Spitzer

Report: Nothing to report.

Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

CS-3 Property: The land and building located at 1200 Third Avenue, San Diego, CA, and the land and building located at 201 'A' Street, San Diego, CA. The two properties combined consist of approximately 299,429 rentable square feet situated on approximately 50,000 square feet of land

Agency Negotiator: Stacey LoMedico, Ron Villa, Cybele Thompson, John Casey, Mary Lewis, Lakshmi Kommi, and Debra Bevier

Negotiating Parties: Lowe SD California Property LLC and the City of San Diego

Under Negotiation: Price and terms of payment of a new lease

DCA Assigned: D. Bevier

Report: Nothing to report.

REPORTED BY: /s/ Paul E. Cooper
Paul E. Cooper
Executive Assistant City Attorney